

MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: SEPTEMBER 21, 2004

TIME: 8:30 A.M. TO 12:00 P. M.

LOCATION: ADMINISTRATION BUILDING, **CONFERENCE ROOM 122, 1ST FLOOR**

WEAT Members:

- Group Leader/Chief Enterprise Architect – Patricia Carlson (DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Governance:

- Michelle Eldridge (DET Domain Manager Team Lead)
- Molly Conroy (DET Governance Support Staff)

DET Development and Operations:

- Phil Schwarz (DET Operations Representative)
- TBD (DET Development Representative)

DET Infrastructure and Networks:

- Erik Mickelson (DET Infrastructure and Networks)

Guests:

- Bonnie Locke (Office of Justice Assistance)
- George Pasdirtz, Ph.D. (UW - Division of Information Technology)

Agenda Items:

1. Approval of August 24 and September 7, 2004 Minutes
2. Review of Action Items
3. Status Updates
4. Enterprise IT Plan

5. Wisconsin Justice Information Sharing (WIJIS)

5.1 Overview

5.2 WIJIS and Enterprise Relationship

5.2.1. Architecture

5.2.2. Local Integration

5.2.3. Security

5.2.4. ESB

5.2.5. Portal Product

5.3. Documentation

5.4. Next Steps

Links:

These links are presented as informational material for the benefit of WEAT team members, rather than for evaluation.

1. WIJIS Home: <http://axle.doit.wisc.edu/~gwp/WIJIS/#Data%20Model>
2. Current WIJIS Architecture:
<http://axle.doit.wisc.edu/~gwp/WIJIS/#Data%20Model>